



Infrastructure and Financial Planning (I&F) MEETING

Thursday May 28, 2020, 3:00 P.M. open session

**FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO
COVID 19
MEETING TO BE REMOTELY BROADCAST
PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW**

Chair: Knud Kirkegaard,

Members: Terry Bohlen, Kevin Cooksy, Mark Harris, Burl Skaggs, Keith Uota

- 1) **3:00PM Call to Order/roll call**
KK__TB__KC__MH__BS__KU__ (P-Present, A-Absent)

Public Present_____
- 2) **ADOPTION OF AGENDA:** KK__TB__KC__MH__BS__KU__ (Y=yes, N=no, - ABSENT))
- 3) **ADOPTION OF 11 MAY 2020 MINUTES:** KK__TB__KC__MH__BS__KU__ (Y=yes, N=no)
ADOPTION OF 14 MAY 2020 MINUTES: KK__TB__KC__MH__BS__KU__ (Y=yes, N=no)
ADOPTION OF 21 MAY 2020 MINUTES: KK__TB__KC__MH__BS__KU__ (Y=yes, N=no)
- 4) **PUBLIC FORUM/PUBLIC COMMENT:** Only items that are within the jurisdiction of this committee will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic.
- 5) **OLD BUSINESS:**
 - a) Review feedback received
 - b) Review and approval of white paper/flyer/FAQ
 - c) Escalation clause formulation and review
 - i) Legal, EDC, CSDA
 - d) Seek additional feedback
 - i) Phone calls, Deliver white paper
- 7) **NEW BUSINESS:**
 - a) "What If" FAQ
 - b) Resolution to be presented to the CPAD regular board meeting June 1.
- 8) **ADJOURNMENT** at _____

NEXT MEETING: June 4, 2020